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LP.



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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Tel: (860) 870-3699
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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

August 24, 2017

Wastewater Treatment Plant

7:30 p.m.

RECEIVED
VERNON TOWN CLERK
17 AUG 21 AM 11:14

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON July 27, 2017
Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the July 27, 2017 Water Pollution Control Authority Regular Meeting as presented (amended).
- 4) UPDATE ON TREATMENT PLANT UPGRADE
- 5) DISCUSSION OF REQUEST BY TOWN OF ELLINGTON FOR ADDITIONAL FLOW ALLOCATION
- 6) ESTABLISHMENT OF SEWER USER RATES
 - a) Legal Notice for Public Hearing as advertised in the Journal Inquirer on August 7, 2017

Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on August 24, 2017 for the last three months of the fiscal year ending June 30, 2017 and for the first nine months of the fiscal year ending June 30, 2018 and payable on October 15, 2018, January 15, 2018, April 15, 2018 and July 15, 2018.
- 7) PLANT SUMMARY
Steve Boske and Rob Grasis to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 8) DISCUSSION OF SEWER USE BILLING FOR 25 TERRACE DRIVE
Matt Daskal to comment - proposed motion in packet
- 9) ADJOURN

Information Items

1. Journal Inquirer article dated August 18, 2017 regarding waiver of bidding for WWTF Upgrade Design Phase
2. Letter from DEEP to Mayor Champagne relative to Engineering Agreement Approval for WWTF Upgrade
3. Letter from DEEP to Mayor Champagne regarding Facility Plan Approval for WWTF Upgrade